

3-27-1979

## Board of Trustees Educational Policy Committee March 27, 1979

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Meet with PK, Chancellor Page and Comm. Gervais RE: Marine Bond

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UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES

March 27, 1979  
Portland, Maine

Date May 23, 1979  
By: \_\_\_\_\_ Clerk

EDUCATIONAL POLICY COMMITTEE

PRESENT: Chairman Thomas Monaghan, Alan Elkins, Joseph Hakanson and Elizabeth Russell. Absent: John Donovan, Artemus Weatherbee and student representative Dennis McCannell. Faculty Representatives: Robert Brandon, Walter Lichtenstein, J. Albert McDaniel, and Robert Sloan. Staff: Robert Binswanger.

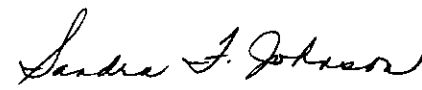
The minutes of the Educational Policy Committee of January 27, 1979 were approved as circulated.

University/Private College Relationships. Dr. Binswanger briefed the Committee on the formation of the Subcommittee on University/Private College Relationships. The charge has been set and the first meeting will take place in three weeks. Representatives will be the Dean of Faculty at Colby College, the Vice President for Academic Affairs at Husson College, the President of the College of the Atlantic, a staff scientist from the Jackson Laboratory, and representatives from the Orono, Farmington and Augusta campuses. A policy paper is expected in May.

Program Inventory. Dr. Binswanger briefed the Committee on the academic program inventory, which lists each campus's approved course offerings. The Committee had received a sample inventory as background material. The inventory is produced annually and is a comprehensive resource for prospective students. It was suggested that catalogs and other University publications would list as degree programs only those included in the inventory to avoid confusion. The staff was asked to ascertain how the catalogue would be advertized. After a brief discussion, it was moved, seconded and

VOTED: to recommend that the Academic Program Inventory be adopted as the definitive list of all academic degree programs approved by the Board and offered by the campuses of the University of Maine. An academic program is defined as a course of study identified by a specific degree title and a specific subject matter area with a prescribed set of requirements which a student must complete. In their catalogs and other publications, the Universities may identify as degree programs only those programs included in the Inventory.

Adjournment.

  
Sandra F. Johnson  
for  
JoAnne R. Magill  
Clerk of the Board